

**RESOLUTION NO. TC 53
OF
THE CITY OF MADISON, WISCONSIN
TRANSPORTATION COMMISSION**

Approving Parking Division Operational Change Related to On-Street Multi-Space Parking Meters

Drafted by: Sabrina Tolley
Date Presented: 5/13/2020
Date Approved:

Approving the Parking Division to replace multi-space meters reaching end of life with single space smart meters under the approved purchasing contract between the City of Madison and IPS Group, Inc.

WHEREAS, on October 18, 2018, the Common Council approved the resolution RES-18-00736, Legistar file # 53076, authorizing the Mayor and City Clerk to enter into a competitively-selected contract with IPS Group, Inc., for the purchase, installation, and maintenance/support of parking meters and software services; and

WHEREAS, the Parking Division completed the first phase of its meter replacement project in Spring 2019 with the installation of approximately 650 single space smart meters to replace all on-street coin-only meters, and installed two multi-space meters to trial at Wingra Lot and S. Livingston Street Garage; and

WHEREAS, the second phase of the meter replacement project is to replace the existing multi-space meter system, which has reached end of life and needs to be replaced, and funding is available in the Parking Division's capital budget project (Munis project #16003); and

WHEREAS, there are approximately 730 on-street multi-space metered spaces with 108 multi-space machines that must be replaced, and the cost for the purchase of replacement meters is approximately \$680,000 for multi-space machines or \$400,000 for single space smart meters;

WHEREAS, there can be operational and revenue benefits of multi-space metered operations over single space smart meters, and the Parking Division desires to continue to work with the vendor on development and testing of multi-space meters for on-street operations; and

WHEREAS, replacement of the aging multi-space machines with Single Space Smart meters will eliminate the need for hardware, server, and software replacement and repair costs that would be necessary for continued operation of the aging multi-space system, and will provide a single system with improved capabilities and programming flexibility.

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Commission authorizes the Parking Division to purchase and install single space smart meters and/or a combination of single space smart meters and multi-space meters under the approved contract between the City of Madison and IPS Group Inc., to replace the existing multi-space machines that have reached end of life.

Approved this 13th day of May, 2020, by the City of Madison Transportation Commission.

Ann E. Kovich, Chair
Transportation Commission